



Agenda
Beaumont City Council
Beaumont Financing Authority
Beaumont Utility Authority
Beaumont Charitable Foundation
Beaumont Conservation Authority
Beaumont Successor Agency (formerly RDA)
550 E. 6th Street, Beaumont, California
Regular Session (6:00 p.m.)
Workshop (After Regular Session.)
Closed Session (after Workshop)
Tuesday, April 2, 2013

"Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours"

REGULAR SESSION

Regular Session began at 6:00 p.m.

Place: Civic Center, Room 5

Roll Call: Mayor Berg____, Mayor Pro Tem Castaldo____, Council Member De Forge____, Council Member Fox____, Council Member Knight____.

Invocation:

Pledge of Allegiance:

Presentation: SCE Platinum Award

Adjustments to Agenda:

1. COUNCIL REPORTS *(This is the portion of the agenda where the City Council will present updates on city actions taken, committee assignments, and training and travel)*

- a) Mayor Berg
- b) Mayor Pro Tem Castaldo
- c) Council Member De Forge
- d) Council Member Fox
- e) Council Member Knight

2. PUBLIC COMMENT PERIOD: Anyone person may address the City Council on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the City Clerk. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Council from discussing or taking actions brought up by your comments. Any questions will be answered by staff after the meeting, during normal business hours or at the next regular meeting.

3. CITY MANAGER REPORTS

- a. **Beaumont Charitable Foundation** *(made up of donations from citizens, employees & contractors)*
 - 1) Financial Update
 - 2) Recent/Upcoming Events
- b. **Community Information and Local Project Update**
 - 1) Financial Update
 - 2) Construction Update
 - a) Brookside Avenue East of Cherry
 - b) Orange Avenue (Civic Center Parking Lot Expansion)
 - c) Viele Avenue @ 6th Street
 - 3) Youth Advisory Committee – Government Day Update
 - 4) Memorial Committee Report
 - a) Public Safety
 - b) Barrio Informational Kiosk
 - c) Fallen Hero's at Oak View Park
 - d) Historical Society
 - 5) Request Partner/Mobile Update
 - 6) Legislative Update
- c. **Calendar of Events**
 - 1) March 30, 2013 – Public Safety Memorial Fundraiser Pancake Breakfast
 - 2) April 5, 2013 – Redlands Bike Classic – Beaumont Circuit
 - 3) April 6, 2013 – Low Cost Animal Shot Clinic 9a.m. to 11a.m.
 - 4) April 6, 2013 – Spaghetti Dinner Fundraiser for Aubrey Gaines/Garrison - Noble Creek 4-9 p.m.
 - 5) April 7, 2013 – Softball Tournament Fundraiser for Aubrey Gaines/Garrison- Noble Creek 8 a.m.
 - 6) April 13, 213 – Relay for Life Yard Sale 6 a.m. -1p.m.
 - 7) April 12 – 14, 2013 – City Wide Yard Sale
 - 8) May 4, 2013 – Lil Miss Beaumont - CRC 9 am – 12 pm
 - 9) May 11 – 12, 2013 – Relay for Life - Sports Park
 - 10) May 18, 2013 – Miss Beaumont Pageant - CRC 7p.m. – 9p.m.
 - 11) 1st Wednesday of each Month – Beaumont Care Awareness Team
 - 12) 2nd and 3rd Wednesday of Each Month – Story Time Café
- d. **Rumor Control and Report on Public Comments**

4. ACTION ITEMS/PUBLIC HEARING/REQUESTS

- a. **Consent Calendar (Items on the consent calendar are taken as one action item unless an item is pulled for further discussion)**
 - 1. Approval of all Ordinances & Resolutions to be read by title only & publish by summary
 - 2. Approval of the Minutes of the City Council Meeting 19, 2013
 - 3. Approval of the Warrant List for April 2, 2013.
 - 4. Authorization to Procure Professional Services from Castaneda & Associates to Update the City's Housing Element
 - 5. Notice of Completion, Acceptance of Sewer Improvements and Exoneration Bond No. 024023068-M for Lennar Homes, Fairway Canyon Tract 31462-14
 - 6. Approval of request to Purchase Replacement Firearms from Pro Force Law Enforcement.

Recommendation: Approval of the Consent Calendar as presented.

- b. **Ordinance Amending Section 6.10.030 of Chapter 6.10 Regarding Procedure for Declaring a Dog Potentially Dangerous**

Recommendation: Receive Staff Report, take public testimony; Close Public Hearing and approve the 1st reading of the Ordinance Amending Section 6.10.030.

- c. **An Ordinance of the City Council of the City of Beaumont, California Adding Section 8.32.007 to Chapter 8.32 “Nuisances” Authorizing Summary Abatement Power**

Recommendation: Receive Staff Report, take public testimony; and Close the Public Hearing and approve the 1st reading of the Ordinance Amending Section 8.32.007

- d. **Specific Plan Amendment 13-SP-01, Amendment #5 to Tentative Tract Map 33096 for the Four Seasons Beaumont Project (increase the minimum lot size from 5,000 s.f. to 6,000 s.f. within Planning Area 12 and reduce the residential unit count by 9 residential lots). Located at the Southwest Intersection of E. 1st Street and Highland Springs Avenue. Applicant: K. Hovnanian Companies**

Recommendation: Receive Staff Report; Hold a Public Hearing; Approve the Proposed Amendment of the Four Season Specific Plan 13-SP-01 and Approve amendment #5 to Tentative Tract Map 33096

- e. **Comprehensive Operations Analysis Professional Services**

Recommendation: Award the Comprehensive Operations Analysis contract to Transportation Management and Design, Inc. and Authorize the Mayor to execute the agreement subject to the City Attorney’s review.

- f. **Appointment to the Beaumont Planning Commission to fill an un-expired term, which is schedule to end December, 2016**

Recommendation: Direct staff on filling the position.

- g. **Ordinance Amending the Beaumont Municipal Code Regarding the Exemption from Mandatory Solid Waste Collection and Disposal Service – Introduction**

Recommendation: Review and comment

5. SUCCESSOR AGENCY BUSINESS (RDA)

- a. **Resolution to approve the amended Enforceable Obligation Payment Schedule to Add Mt. San Jacinto Community College Claim**

Recommendation: Adopt the Resolution to Approve the Amended Enforceable Obligation Payment Schedule for the Successor Agency to the dissolved Beaumont Redevelopment Agency

6. WORKSHOP

- a. **Budget**

7. CLOSED SESSION

Closed Session to begin after regular session

- a. Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6 City Negotiator as Personnel Director, Alan Kapanicas
- b. Pursuant to Government Code 54956.9 (a)– Existing Litigation
 - 1. Western Riverside Council of Governments vs. City of Beaumont RIC 536164
 - 2. Oak Tree Alternative Care vs. City of Beaumont RIC 1109687
 - 3. Morgan/Luna vs. City of Beaumont RIC 1118540
 - 4. Davis, Harris, and Ford VS. City of Beaumont (Fed. Dist. Ct.)
 - 5. City of Beaumont vs. WRCOG/RCTC – RIC 1211222
 - 6. Risco, Inc et al vs. City of Beaumont – RIC 1203245
 - 7. Sontoski vs. City of Beaumont – RIC 1217866
- c. Significant Exposure to Litigation Pursuant to Government Code Section 54956.4(b):
One Case

Adjournment of the City Council Meeting at _____ p.m.

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone Shelby Hanvey at 951-769-8520 ext. 323, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation